

**CITY COMMISSION REGULAR MEETING AGENDA
SEPTEMBER 4, 2002 - 6:00 P.M.**

Roll Call

Invocation: Dr. Harold W. McSwain, Jr., Senior Pastor,
The First Congregational Church of Fort Lauderdale

Pledge of Allegiance

Approval of Minutes and Agenda: July 16, 2002 and July 22, 2002 (Special)

PRESENTATIONS

1. The Mayor and City Commissioners will present Expressions of Sympathy to the families of ***Logan D. Davis, Ida M. "Eadie" Schwoyer, and April Jill Harper.***
2. The Mayor and City Commissioners will demonstrate the proper way to test a ***smoke detector.***
3. ***Rick Chesser, District Secretary, Florida Department of Transportation (FDOT)*** will present to the Mayor and City Commissioners a plaque for the City's Downtown Helistop, which was awarded the ***FDOT Outstanding Airport Project of the Year.***
4. The Mayor and City Commissioners will present a Proclamation for the ***"National Conference for Community and Justice Days"*** to be observed October 16-20, 2002.
5. The Mayor and City Commissioners will present a Commendation to ***Maria Torres, Municipal Maintenance Worker II.***
6. The Mayor and City Commissioners will present a plaque from the Fire-Rescue Department to ***James M. Roy.***
7. The Mayor and City Commissioners will present a Proclamation for ***"National Literacy Month"*** to be observed during September.
8. The Mayor and City Commissioners will recognize the ***Outstanding City Employees.***

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.
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Event Agreement – Police and Fire Appreciation Day

(M-1)

A motion authorizing the proper City officials to execute an Indemnification and Hold Harmless Agreement with the **Progresso Foundation, Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with **Police and Fire Appreciation Day** to be held **Saturday, September 14, 2002 from 11:00 a.m. to 6:00 p.m.**

Recommend: Motion to approve.

Exhibit: Memo No. 02-1228 from City Manager.

CONSENT AGENDA

Event Agreement – 43rd Annual Fort Lauderdale International Boat Show

(M-2)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Yachting Promotions, Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **43rd Annual Fort Lauderdale International Boat Show** to be held **from Thursday, October 31, 2002 to Sunday, November 3, 2002 from 10:00 a.m. to 7:00 p.m.; and Monday, November 4, 2002 from 10:00 a.m. to 6:00 p.m.** at Bahia Mar, Broward County Convention Center, Pier 66, Marina Marriott, Las Olas Municipal Marina, Hall of Fame, and D. C. Alexander Park; and further authorizing the closing of S.E. 5 Street between Fort Lauderdale Beach Boulevard (northbound State Road A-1-A) to Seabreeze Boulevard (southbound State Road A-1-A) from one hour before the show opens until one hour after the show closes each event day.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1227 from City Manager.

Event Agreement – South Florida Classic Pep Rally

(M-3)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Bethune-Cookman College** to indemnify, protect, and hold harmless the City from any liability in connection with the **South Florida Classic Pep Rally** to be held **Friday, September 20, 2002 from 8:00 p.m. to 10:00 p.m.**; and further authorizing the closing of S.W. 4 Avenue from the driveway to the parking lot behind the old post office site to the cul-de-sac at Riverwalk from 6:00 p.m. to 11:00 p.m. on the event day.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1229 from City Manager.

Event Agreement – Pirates in Paradise

(M-4)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Winterfest, Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **Pirates in Paradise** to be held **Friday, October 4, 2002 from 5:00 p.m. to 11:00 p.m.**; and further authorizing the closing of Sunrise Lane from N.E. 9 Street to the north end of the Parrot Lounge from 9:00 a.m. Friday, October 4 to 2:00 a.m. Saturday, October 5, 2002.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1230 from City Manager.

**Agreement – Broward County R. C. Race Club, Inc. –
Radio Operated Auto Racing at Mills Pond Park**

(M-5)

A motion authorizing the proper City officials to execute a two-year agreement with the Broward County R. C. Race Club, Inc. to conduct radio operated auto racing at Mills Pond Park.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1055 from City Manager.

CONSENT AGENDA

Change Order No. 1 – F & L Construction, Inc. - Project 10250-B -

Repair of Paver Brick Crossing on Sunrise Boulevard and State Road A-1-A

(M-6)

A motion authorizing the proper City officials to execute Change Order No. 1 with F & L Construction, Inc. in the amount of \$15,353.93 for the repair of the paver brick crossing at the intersection of Sunrise Boulevard and State Road A-1-A.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 02-1160 from City Manager.

Change Order No. 1 – Weekley Asphalt Paving, Inc. - Project 10252-A -

Annual Contract (2001/2002) for Asphaltic Concrete Pavement Surfacing

(M-7)

A motion authorizing the proper City officials to execute Change Order No. 1 with Weekley Asphalt Paving, Inc. in the amount of \$79,026.95 for additional funding for the annual contract (2001/2002) for asphaltic concrete pavement surfacing.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 02-1161 from City Manager.

Contract Award – Weekley Asphalt Paving, Inc. -

Project 10273- N.E. 18 Avenue Roadway Improvements

(M-8)

A motion authorizing the proper City officials to execute an agreement with Weekley Asphalt Paving, Inc. in the amount of \$172,249.91 to construct medians and landscaping on N.E. 18 Avenue between Commercial Boulevard and the C-14 Canal.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 02-1162 from City Manager.

Contract Award – United Engineering Corporation -

Project 10171 – 24-Inch DIP Force Main on S.W. 4 Avenue

(M-9)

A motion authorizing the proper City officials to execute an agreement with United Engineering Corporation in the amount of \$1,229,500 for the construction of a 24-inch DIP force main on S.W. 4 Avenue from S.W. 5 Street to S.W. 19 Street.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 02-1166 from City Manager.

CONSENT AGENDA

**Contract Award – Arrow Directional Boring, Inc. – Project 10171-A –
Force Main Improvements on S.W. 4 Avenue, Directionally Drilled River Crossings (M-10)**

A motion authorizing the proper City officials to execute an agreement with Arrow Directional Boring, Inc. in the amount of \$1,603,404 for force main improvements on S.W. 4 Avenue, for the Directionally Drilled River Crossings project.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 02-1167 from City Manager.

**Contract Award – Majestic Group Enterprises, Inc. -
Project 10313 – N.E. 15 Avenue Roadway Improvements (M-11)**

A motion authorizing the proper City officials to execute an agreement with Majestic Group Enterprises, Inc. in the amount of \$213,108.80 to construct medians on N.E. 15 Avenue from N.E. 13 Street to the South Fork Middle River.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 02-1163 from City Manager.

**Grant Application – Broward County Boating
Improvement Program (BBIP) - Marshall's Point Boating Improvements (M-12)**

A motion authorizing the proper City officials to apply for a Broward County BBIP grant in the amount of \$200,000 for the funding of boating improvements at Marshall's Point; and further authorizing the proper City officials to execute any and all documents necessary to receive such grant funding.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-1159 from City Manager.

Lease Agreement – Ocean Bistro, Inc. – Birch Road/Alhambra Parking Lot (M-13)

A motion authorizing the proper City officials to execute a one-year agreement with Ocean Bistro, Inc. for use of the Birch Road/Alhambra parking lot.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1157 from City Manager.

CONSENT AGENDA

**Sanitary Sewer Agreement –
Sovereign Development Group IV, Inc. – 3101 S.W. 3 Avenue (M-14)**

A motion authorizing the proper City officials to execute a sanitary sewer agreement with Sovereign Development Group IV, Inc., located at 3101 S.W. 3 Avenue, to connect to the existing wastewater transmission system located at S.W. 28 Street and S.W. 3 Avenue.

Recommend: Motion to approve.
Exhibit: Memo No. 02-953 from City Manager.

**Amendment to Sanitary Sewer Agreement –
Maison Saint-Antoine LLC, Developer for Old Progresso Village Project -
Bounded by Sunrise Boulevard, N.W. 1 Avenue, N.W. 6 Street and N.W. 2 Avenue (M-15)**

A motion authorizing the proper City officials to execute an amendment to the sanitary sewer agreement with the developer of Old Progresso Village, Maison Saint-Antoine, LLC, to revise the amount of the original agreement to \$1,577,307 for the construction of sanitary sewer collection mains, a pump station, a force main, and water mains in the proposed project development area.

Recommend: Motion to approve.
Exhibit: Memo No. 02-1168 from City Manager.

**Amendment to Agreement between All Service/Republic
Industries, Inc. and Broward County for Solid Waste and Recycling
Collection Services – Melrose Park and Riverland Isles Neighborhoods (M-16)**

A motion authorizing the proper City officials to execute an amendment to the agreement between All Service/Republic Industries, Inc. and Broward County for solid waste and recycling collection services in the Melrose Park and Riverland Isles Neighborhoods.

Recommend: Motion to approve.
Exhibit: Memo No. 02-985 from City Manager.

**Interlocal Agreement –
Broward County – Specialty Permit Program Services (M-17)**

A motion authorizing the proper City officials to execute an interlocal agreement with Broward County to continue the provision of inspection, plan review services, etc. offered through the Specialty Permit Program in the City.

Recommend: Motion to approve.
Exhibit: Memo No. 02-1067 from City Manager.

CONSENT AGENDA

Disbursement of Funds –
Joint Investigation – O. R. No. 00-099171 - \$134,993.12 U. S. Currency **(M-18)**

A motion authorizing the equitable disbursement of funds in the amount of \$134,993.12, with each of the 16 participating task force agencies to receive \$8,437.07.

Recommend: Motion to approve.
Exhibit: Memo No. 02-7-5 from City Attorney.

Disbursement of Funds –
Joint Investigation – O. R. No. 00-130239 - \$3,452.98 U. S. Currency **(M-19)**

A motion authorizing the equitable disbursement of funds in the amount of \$3,452.98, with each of the 15 participating task force agencies to receive \$230.19.

Recommend: Motion to approve.
Exhibit: Memo No. 02-8-1 from City Attorney.

Disbursement of Funds –
Joint Investigation – O. R. No. 99-133998 - \$190,000 U. S. Currency **(M-20)**

A motion authorizing the equitable disbursement of \$10,000 to the Saint Petersburg Police Department in connection with the court-awarded funds to the City of Fort Lauderdale in the amount of \$190,000.

Recommend: Motion to approve.
Exhibit: Memo No. 02-8-5 from City Attorney.

Interlocal Agreement – Broward County – Broward County
Shore Protection Project/Beach Renourishment Program – Segments II and III **(M-21)**

A motion authorizing the proper City officials to execute an interlocal agreement with Broward County for the permitting, construction and funding of Segments II and III of the Broward County Shore Protection Project.

Recommend: Motion to approve.
Exhibit: Memo No. 02-1090 from City Manager.

Dock Lease Agreement – Searock, Inc. (d/b/a Allied Marine Group) **(M-22)**

A motion authorizing the proper City officials to execute a lease agreement with Searock, Inc. (d/b/a Allied Marine Group) for 650 lineal feet of dockage on the New River (slip numbers 1-6 and 10-17) for a term of October 1, 2002 through September 30, 2003.

Recommend: Motion to approve.
Exhibit: Memo No. 02-1300 from City Manager.

CONSENT AGENDA

**Agreement – Palazzo Las Olas Group, LLC –
Ground Lease Portion of Las Olas Intracoastal Redevelopment Property (M-23)**

A motion authorizing the proper City officials to execute a one-year agreement with Palazzo Las Olas Group, LLC to allow for the ground lease of a portion of the Las Olas Intracoastal redevelopment property for a sales office, including authorization for the Palazzo Las Olas Group, LLC to engage in pre-sale activities subject to certain terms and conditions.

Recommend: Motion to approve.
Exhibit: Memo No. 02-1314 from City Manager.

**Dockage Use Agreement – Marine Industries Association of
South Florida, Inc. (MIASF) and Yachting Promotions, Inc. – Use of
Las Olas Municipal Marina for the 2002 Fort Lauderdale International Boat Show (M-24)**

A motion authorizing the proper City officials to execute a dockage use agreement with MIASF and Yachting Promotions, Inc. for use of the Las Olas Municipal Marina in connection with the 2002 Fort Lauderdale International Boat Show.

Recommend: Motion to approve.
Exhibit: Memo No. 02-1306 from City Manager.

**Contract Extension – Rhodes Insurance Group -
Assistance with City's Self-Funded Health Benefits Plan (M-25)**

A motion authorizing the proper City officials to continue using the consulting services of the Rhodes Insurance Group until December 31, 2002 for assistance with the City's self-funded health benefits plan.

Recommend: Motion to approve.
Exhibit: Memo No. 02-1217 from City Manager.

**Payment for Additional Services –
Rachlin Cohen & Holtz Healthcare Advisors
Consulting Division – Assistance with Transfer of Third Party Administrator (M-26)**

A motion authorizing the proper City officials to approve payment for additional services to be provided by Rachlin Cohen & Holtz Healthcare Advisors Consulting Division to assist with the transfer and conversion of data from one third party administrator to another.

Recommend: Motion to approve.
Exhibit: Memo No. 02-1214 from City Manager.

CONSENT AGENDA

Transfer from General Fund Contingencies –

Amistad America, Inc. - Freedom Schooner *Amistad*'s Visit to Fort Lauderdale

(M-27)

A motion authorizing the proper City officials to transfer \$27,000 from General Fund Contingencies to account FD001/219000062 (Amistad Donations) for payment to Amistad America, Inc. for the Freedom Schooner *Amistad* visit to Fort Lauderdale October 16-21, 2002.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-1340 from City Manager.

Fiscal Year 2001/2002 Budget Amendment

(M-28)

A motion authorizing the amendment of the FY 2001/2002 budget to reflect increased expenditures.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-1295 from City Manager.

Transfer of Law Enforcement Trust Funds (LETf) –

Donation to the Florida Missing Children Program

(M-29)

A motion authorizing the proper City officials to transfer \$500 from the LETf to the Office of the Chief of Police Budget account for the purpose of donating funds to the Florida Missing Children Program.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-1298 from City Manager.

Amendment to Grant Agreement – Florida Department of

Children and Families (DCF) – Refugee Services Office Grant

(M-30)

A motion authorizing the proper City officials to execute an amendment to the agreement with DCF to extend the Refugee Services Office Grant ending date to December 31, 2002 and adjust the location of specific outreach tasking and direct task requirements.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1101 from City Manager.

CONSENT AGENDA

**Grant Application and Transfer of
Law Enforcement Trust Funds (LETf) – Florida Department of
Law Enforcement (FDLE) – 7th Avenue Recovery, Inc. Project New Start (M-31)**

A motion authorizing the proper City officials to accept a grant from FDLE in the amount of \$25,420 and transfer \$8,475 from the LETf to Fund 129 to use as a cash match for the 7th Avenue Recovery, Inc. Project New Start effective October 1, 2002; and further authorizing the proper City officials to execute all documents necessary to accept and dispense such grant funds.

Funds: Transfer \$8,475 from LETf to Fund 129 (Miscellaneous Grants)

Recommend: Motion to approve.

Exhibit: Memo No. 02-1098 from City Manager.

**Grant Application – Florida Department of Law Enforcement (FDLE) -
Broward Chabad House Academic Institute Center, Inc. – Project PRIDE (M-32)**

A motion authorizing the proper City officials to accept a grant from FDLE in the amount of \$21,600 in support of the Broward Chabad House Academic Institute Center, Inc.'s Project PRIDE effective October 1, 2002; and further authorizing the proper City officials to execute all documents necessary to accept and dispense such grant funds.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1097 from City Manager.

**Grant Application and Transfer of Law
Enforcement Trust Funds (LETf) – Florida Department
of Law Enforcement (FDLE) – Family and Friends Project (M-33)**

A motion authorizing the proper City officials to accept a grant from FDLE in the amount of \$60,750 and transfer \$40,000 from the LETf to Fund 129 to use as a cash match for the Family and Friends Project effective October 1, 2002; and further authorizing the proper City officials to execute all documents necessary to accept and dispense such grant funds.

Funds: Transfer \$40,000 from LETf to Fund 129 (Miscellaneous Grants)

Recommend: Motion to approve.

Exhibit: Memo No. 02-1094 from City Manager.

CONSENT AGENDA

**Grant Acceptance and Transfer of Law Enforcement Trust Funds (LETF) – Florida Department of Law Enforcement (FDLE) –
FY 2002/2003 Parents and Children Coming Together (PACT) Program**

(M-34)

A motion authorizing the proper City officials to accept grant funds from FDLE in the amount of \$39,812 and transfer \$5,000 from LETF to Fund 129 to use as a cash match for the PACT Program effective October 1, 2002; and further authorizing the proper City officials to execute all documents necessary to accept such grant funds.

Funds: Total Cash Match of \$19,172 as follows: transfer \$5,000 from LETF to Fund 129 (Miscellaneous Grants), and accept cash match from Broward County League for the Hard of Hearing, Inc. (LHH) for \$14,172.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1095 from City Manager.

Grant Acceptance and Transfer from Law Enforcement Trust Fund (LETF) - Florida Department of Law Enforcement (FDLE) – “Club Drug” Project

(M-35)

A motion authorizing the proper City officials to accept grant funds from FDLE in the amount of \$67,500 and transfer \$32,500 from LETF to Fund 129 to use as a cash match for the “Club Drug” project effective October 1, 2002; further authorizing the proper City officials to execute all documents necessary to accept such grant funds.

Funds: Transfer \$32,500 from LETF to Fund 129 (Miscellaneous Grants)

Recommend: Motion to approve.

Exhibit: Memo No. 02-1096 from City Manager.

**Grant Acceptance and Interagency Agreement – Florida Department of Juvenile Justice
Civil Citation Grant – The Starting Place, Inc. Juvenile Diversion Program**

(M-36)

A motion authorizing the proper City officials to accept grant funds from the Florida Department of Juvenile Justice in the amount of \$93,635 retroactive to July 1, 2002 in support of the Juvenile Diversion Program; and further authorizing the proper City officials to execute an Interagency Agreement with The Starting Place, Inc. and all other documents necessary to receive and expend such grant funds.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1100 from City Manager.

CONSENT AGENDA

**Grant Acceptance – Broward County Parks and Recreation
Division – FY 2002/2003 Enhanced Marine Law Enforcement Grant**

(M-37)

A motion authorizing the proper City officials to accept grant funds from the Broward County Parks and Recreation Division in the amount of \$90,720 for the FY 2002/2003 Enhanced Marine Law Enforcement Grant; and further authorizing the proper City officials to execute all documents necessary to receive and expend such grant funds.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1093 from City Manager.

**Joint Project Agreement (JPA) – Downtown Development
Authority (DDA) – S.E./S.W. 2 Street Streetscape Improvements**

(M-38)

A motion authorizing the proper City officials to execute a JPA with the DDA for the S.E./S.W. 2 Street streetscape improvements from Federal Highway (U.S. 1) to S.W. 3 Avenue.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1165 from City Manager.

**Task Order Amendment – Keith and Schnars, P.A. – Project 10247 –
N.E. 33 Avenue/Dolphin Isles Neighborhood Improvement Project**

(M-39)

A motion authorizing the proper City officials to execute an amendment to the task order with Keith and Schnars in the amount of \$5,400 for the coordination of design services for the N.E. 33 Avenue/Dolphin Isles Neighborhood improvement project.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-1158 from City Manager.

**Authorization for Payment – Florida Power and Light (FPL) –
Project 15200 – Holiday Park Roller Hockey Rinks Project**

(M-40)

A motion authorizing the payment of \$21,401 to FPL to remove the overhead power lines that conflict with the new roller hockey rinks at Holiday Park and provide a new underground service to feed those facilities that were previously served by the overhead lines.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-1156 from City Manager.

PURCHASING AGENDA

Proprietary – Additional Management In-Basket Examinations

(Pur-1)

An agreement to purchase additional general management in-basket and other supervisory examinations is being presented for approval the Administrative Services, Human Resources Division.

Recommended Award:	Management & Personnel Systems, Inc. Walnut Creek, CA
Amount:	\$ 20,000.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-1245 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the proprietary purchase.

722-8702 – Concession and Catering Services/War Memorial Auditorium

(Pur-2)

Two year contract for concession and catering services at War Memorial Auditorium is being presented for approval by the Parks and Recreation Department.

Recommended Award:	Professional Concessions, Inc. Fort Lauderdale, FL
Amount:	\$ 60,000.00 (estimated annual revenue)
Bids Solicited/Rec'd:	110/2 with 2 no bids, 1 late bid
Exhibits:	Memorandum No. 02-1251 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to award to the first ranked proposer.

722-8720 – Purchase of Playground Equipment

(Pur-3)

Purchase of playground equipment is being presented for approval by the Parks and Recreation Department.

Recommended Award:	PlaySpace Services, Inc. St. Cloud, FL
Amount:	\$ 42,995.50
Bids Solicited/Rec'd:	77/6 with 3 no bids
Exhibits:	Memorandum No. 02-1240 from City Manager

The Procurement and Materials Management Division recommends award to the lowest responsive and responsible bidder.

PURCHASING AGENDA

222-8746 – Purchase of Ammunition

(Pur-4)

Purchase of ammunition is being presented for approval by the Police Department.

Recommended Award:	Oaks Wholesale Rockledge, FL Gulf State Distributors Montgomery, AL Elmer Arms Pittsgrove, NJ
Amount:	\$ 75,524.00 (estimated)
Bids Solicited/Rec'd:	34/4
Exhibits:	Memorandum No. 02-1258 from City Manager

The Procurement and Materials Management Division recommends award to the lowest responsive and responsible bidders.

Emergency Repair – 16” Water Main

(Pur-5)

Emergency repair of 16” water main is being presented for approval by the Public Services Department.

Recommended Award:	Industrial Divers Fort Lauderdale, FL
Amount:	\$ 13,630.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-1268 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the emergency purchase.

522-8725 – Executive Search Firm – Finance Director

(Pur-6)

A contract for executive search firm services for the Finance Director is being presented for approval by the Administrative Services, Human Resources Division.

Recommended Award:	Ralph Andersen & Associates Rocklin, CA
Amount:	\$ 28,000.00
Bids Solicited/Rec'd:	72/12 with 1 no bid
Exhibits:	Memorandum No. 02-1305 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to award to the first ranked proposer.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

Proposed Lien Settlements for Special Master and Code Enforcement Board Cases

(M-41)

A motion authorizing the settlement of liens for the following Special Master and Code Enforcement Board cases:

1. 2150 S.E. 17 Street (CE99020686) – Landmark First National Bank/Marina Motor Inn Enterprises - \$25,000
2. 1707 N.W. 6 Street (CE01120734) – Gihad O. Hasan and Ikram Hasan - \$2,700
3. 1040 N.W. 4 Avenue (CE00091848) – Nathan Posey - \$2,580
4. 729 N.W. 3 Avenue (CE99021001) – Patrick Williams and Perito Williams - \$14,000
5. 1551 N.W. 6 Street (CE01120735) – Doris Brown - \$1,000
6. 1131 S.W. 25 Avenue (CE1030067) – James B. Amendola and Marie Amendola - \$900
7. 1559 N.W. 10 Place (CE97110061) – Aston Bright and Winsome H. Bright - \$11,780
8. 2180 N.E. 63 Court (CE98080128) – John Mazzurco - \$3,876
9. 305 S.W. 24 Avenue (CE98042317) – Valerie Henry - \$1,300
10. 524 North Federal Highway (CE01111626) – Samuel R. Schwartz - \$4,800
11. 918 N.W. 24 Avenue (CE00060068) – Dreck Properties - \$1,400
12. 6201 North Dixie Highway (CE00060072) – Hess Realty Corporation - \$5,600
13. 1220 N.E. 5 Terrace (CE00111689) – Auriole Hilaire - \$6,225
14. 808 S.E. 13 Street (CE98040191) – Vanessa Rossi - \$1,000
15. 1830 S.E. 4 Avenue (CE00091230) – Adquarters, Inc. - \$1,200
16. 1800 N.W. 14 Avenue (9119244) – Salomon Brothers Realty Corporation - \$7,000
17. 1155 Chateau Park Drive (CE01021405) – Dumervil Poliard, Silfida Pericles, and Margaret Smikle - \$2,000

Recommend: Introduce motion.

Exhibit: Memo No. 02-1239 from City Manager.

PUBLIC HEARINGS

Fiscal Year 2002/2003 Budget

(PH-1)

The first public hearing on the proposed millage rate and tentative budget of the City of Fort Lauderdale for the fiscal year beginning October 1, 2002 and ending September 30, 2003. Notice of proposed ordinance was published August 22 and August 29, 2002.

Recommend: Open hearing; close hearing;

Resolution adopting the tentative millage rate for Fiscal Year 2002/2003;

Resolution adopting the tentative budget for the fiscal year beginning October 1, 2002 and ending September 30, 2003;

Introduce ordinance on first reading adopting the approved budget.

Exhibit: Memo No. 02-1296 from City Manager.

Fiscal Year 2002/2003 Sunrise Key Neighborhood Improvement District

(PH-2)

The first public hearing on the tentative budget of the Sunrise Key Neighborhood Improvement District for the fiscal year beginning October 1, 2002 and ending September 30, 2003.

Recommend: Open hearing; close hearing;

Motion adopting the tentative millage rate for Fiscal Year 2002/2003;

Motion adopting the tentative budget for the fiscal year beginning October 1, 2002 and ending September 30, 2003.

Exhibit: Memo No. 02-1296 from City Manager.

Fiscal Year 2002/2003 Fire Rescue Special Assessment

(PH-3)

A public hearing to consider a resolution relating to the provision of fire rescue services, facilities and programs in the City; reimposing fire rescue assessments against assessed property located within the City for the fiscal year beginning October 1, 2002; approving the rate of assessment; approving the assessment roll; and providing an effective date. Notice of public hearing was published August 9, 2002.

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Memo No. 02-1244 from City Manager.

PUBLIC HEARINGS

**Proposed Use of
FY 2002-2004 Local Law Enforcement Block Grant (LLEBG) Funds****(PH-4)**

A public hearing to consider the proposed use of LLEBG funds in the amount of \$465,226 for the period of October 1, 2002 through September 30, 2004; authorizing the transfer of \$46,523 from the Law Enforcement Trust Fund to be used as a cash match to Grant Account GLLEBG04 as revenue; and further authorizing for the proper City officials to execute all documents necessary to accept such funds. Notice of public hearing was published August 23 and 30, 2002.

Recommend: Open hearing; close hearing; motion to approve.

Exhibit: Memo No. 02-1099 from City Manager.

City Commission District Boundaries**(PH-5)**

A public hearing to consider an ordinance establishing, pursuant to Section 7.12 of the City Charter, geographical boundaries of the four City Commission districts so that such districts shall be as approximately equal in population as practicable. Notice of public hearing was published August 23, 2002.

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 02-1236 from City Manager.

**Historic Designation – Ben V. Robinson and
Jeff S. Cobb – 1109 N.E. 16 Place (HPB Case No. 25-H-02)****(PH-6)**

At the July 8, 2002 regular meeting, the Historic Preservation Board **denied** the following application by a vote of 3-5.

Applicant:	Ben V. Robinson and Jeff S. Cobb
Request:	Historic designation (landmark) status
Location:	1109 N.E. 16 Place

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Memo No. 02-1190 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

PUBLIC HEARINGS

**Historic Designation – Roger Eric Russo and
Kristen Smith – 615 N.E. 15 Avenue (HPB Case No. 26-H-02)**

(PH-7)

At the July 8, 2002 regular meeting, the Historic Preservation Board approved the following application by a vote of 7-0.

Applicant: Roger Eric Russo and Kristen Smith
Request: Historic designation (landmark) status
Location: 615 N.E. 15 Avenue

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Memo No. 02-1189 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

**Vacate a Portion of S.W. 18 Court –
City of Fort Lauderdale/Engineering Services Bureau (PZ Case No. 3-P-02)**

(PH-8)

At the Planning and Zoning Board regular meeting on July 17, 2002, it was recommended by a vote of 6-0 that the following application be approved. Notice of public hearing was published August 23 and 30, 2002.

Applicant: City of Fort Lauderdale/Engineering Services Bureau
Request: Vacate a portion of S.W. 18 Court
Location: S.W. 18 Court, north of S.W. 20 Street between the Florida East Coast (FEC) Railroad and S.W. 1 Avenue

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 02-1253 from City Manager.

ORDINANCES

Amend Section 10-26 –

Declare Woodlawn Cemetery Part of the Municipal Cemetery System

(O-1)

An ordinance amending Section 10-26 of the Code of Ordinances to declare Woodlawn Cemetery a part of the Municipal Cemetery System. Ordinance No. C-02-21 was published on July 6, 2002, and approved on first reading July 16, 2002 by a vote of 5-0.

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 02-1241 from City Manager; and
 Memo No. 02-887 from City Manager.

Amend Chapter 28 – Rates for Water, Wastewater and Stormwater

(O-2)

An ordinance amending Chapter 28 of the Code of Ordinances entitled, “Water, Wastewater and Stormwater,” by amending Sections 28-76, 28-141, 28-143, 28-144 and 28-145 thereof to increase wastewater user rates, tapping charges, water rates, sprinkling meter charges, and private fire service protection charges. Notice of proposed ordinance was published August 25, 2002.

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 02-1272 from City Manager.

Amend Chapter 28 – Rates for Water, Wastewater and Stormwater -

Waterworks 2011 Water and Wastewater Capital Improvement Plan (CIP)

(O-3)

An ordinance amending Chapter 28 of the Code of Ordinances entitled, “Water, Wastewater and Stormwater,” to address the Waterworks 2011 Water and Wastewater CIP by amending Section 28-26 to provide for additional definitions; and by amending Section 28-33, “Connection to Sanitary Sewer Required,” to require connection to the Sanitary Sewer System, to provide for sewer connection charges and payment options, and to provide for a ten percent (10%) surcharge on new users of the wastewater system. Notice of proposed ordinance was published August 25, 2002.

Recommend: Motion to defer first reading to Tuesday, November 5, 2002 at 6:00 p.m.
Exhibit: Memo No. 02-905 from City Manager.

RESOLUTIONS

Large User Water Agreement – Broward County – Port Everglades

(R-1)

A resolution authorizing the proper City officials to execute a thirty (30) year Large User Water Agreement with Broward County for service to Port Everglades.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-1317 from City Manager.

Executive Airport – Assignment of Aero Toy Store, Inc. Parcel 9A and 9B Lease to Aero Toy Store, LLC

(R-2)

A resolution authorizing the proper City officials to consent to the assignment of the Parcel 9A and 9B lease agreement from Aero Toy Store, **Inc.** to Aero Toy Store, **LLC**.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-1293 from City Manager.

Demolition of Buildings

(R-3)

At the July 18, 2002 Unsafe Structures and Housing Appeals Board meeting, it was recommended that the following buildings be demolished and the properties be assessed with the appropriate costs:

- a. 1270 N.W. 9 Street
- b. 1700 N.W. 9 Street

Recommend: Introduce resolution.

Exhibit: Memo No. 02-1243 from City Manager.

Lot Clearing and Cleaning Charges

(R-4)

A resolution authorizing the imposition of liens against certain properties for costs associated with clearing and removal of debris located thereon.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-1263 from City Manager.

Amendment to Agreement – Broward County – Broward Boating Improvement Program (BBIP) Grant – George English Park Boating Improvements

(R-5)

A resolution authorizing the proper City officials to execute an amendment to the agreement with Broward County for the BBIP grant for the George English Park boating improvements, to allow for a one-year extension of the time of performance required to complete the project from January 9, 2003 to January 9, 2004.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-1259 from City Manager.

RESOLUTIONS

Interlocal Agreement – Broward County – City Utility Billing Services – Melrose Park Area

(R-6)

A resolution authorizing the proper City officials to execute an Interlocal Agreement with Broward County for the administration of the billing and collection of sanitary sewer, stormwater, and sanitation services by Broward County on behalf of the City for residents that receive water service from Broward County.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-1261 from City Manager.

Negotiate for Purchase of Insurance

(R-7)

A resolution authorizing the proper City officials, in accordance with City Code Section 2-199, to conduct negotiations for the purchase of insurance for the City.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-1219 from City Manager.

Water and Sewer Bond Reimbursement

(R-8)

A resolution declaring the official intent of the City to issue revenue bonds in order to reimburse itself from the proceeds of such revenue bonds for funds advanced by the City for certain expenses incurred with respect to the acquisition, construction and equipping of certain capital improvements to the water and sewer system of the City; and authorizing other certain incidental actions.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-1329 from City Manager.

Site Plan IV Approval/SBMHA – Reconfiguration of Docks at Bahia Mar – City of Fort Lauderdale/Rahn Bahia Mar, Ltd. (PZ Case No. 81-R-02)

(R-9)

At the July 17, 2002 Planning and Zoning Board regular meeting, it was recommended by a vote of 6-0 that the following application be approved. (Also see Item R-10 on this Agenda)

Applicant:	City of Fort Lauderdale/Rahn Bahia Mar, Ltd.
Request:	Site plan approval/SBMHA
Location:	801 Seabreeze Boulevard

Recommend: Introduce resolution.

Exhibit: Memo No. 02-1257 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

RESOLUTIONS

Consent and Authorization – Rahn Bahia Mar, Ltd. -
Reconfiguration and Reconstruction of Bahia Mar Docks and Marina **(R-10)**

A resolution approving the reconfiguration and reconstruction of the Bahia Mar Docks and Marina as provided in the lease agreement with Rahn Bahia Mar, Ltd. (Also see Item R-9 on this Agenda)

Recommend: Introduce resolution.

Exhibit: Memo No. 02-1312 from City Manager.
